

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: July 21, 2022 6:09:20 AM EDT

Version 6.0

User Selection Criteria
<div><div>Location: TENNESSEE</div><div>Handler ID: TND000830844</div><div>Evaluation Date Range: From: 10/01/1990 To: 07/21/2022</div></div>
Report Results
<div><div>Number of Handlers: 1</div><div>Number of Pages: 8</div></div>
Report Description
<div><p>This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.</p><p>3007 Information Requests that are not linked to an evaluation will appear below the handler universe information. 3007 Information Requests that are linked to an evaluation will appear below the evaluation information within the light blue section.</p></div>

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ZF ACTIVE SAFETY & ELECTRONICS US LLC

County WILSON / TN189

TND000830844

Location 1103 BADDOUR PARKWAY, LEBANON, TN 37087

Region: 04

Latitude 36.218464 Longitude -86.312637

Mailing: 1103 BADDOUR PARKWAY, LEBANON, TN 37087

Activity	TN	State District: 102		Accessibility		Non-	Extract Flag: Y		Active Site: Y	
Generator:	SQG	Operating TSDF:	-----	Offsite Receiver:	N	State Unaddressed SNC:	N	EPA Unaddressed SNC:	N	
Short Term Generator:	N	Transporter:	N	IC in Place:	N	State Addressed SNC:	N	EPA Addressed SNC:	N	
Full Enforcement:	-----	Transfer Facility:	N	EI Indicator (HE/GW):	N / N					
CA Wrkld:	N	Converter:	-----	HSM:	N					
Active State Gen:	Y	State TSDF:	-----	Subpart K:	----					

CEI Evaluation	12/15/2021	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN612	Suborganization:	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	12/15/2021	Focus Area:

Violation Activity Location: TN Type: 262.A Determined Date: 12/15/2021 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 12/20/2021 RTC Qualifier: DOCUMENTED Sequence Number: 25

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.17(a)	

No Linked Enforcements

Violation Activity Location: TN Type: 262.A Determined Date: 12/15/2021 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 12/17/2021 RTC Qualifier: DOCUMENTED Sequence Number: 26

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.15(a)(5)(i)	

No Linked Enforcements

Violation Activity Location: TN Type: 273.B Determined Date: 12/15/2021 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 12/17/2021 RTC Qualifier: DOCUMENTED Sequence Number: 27

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	273.13(d)(1)	

No Linked Enforcements

Violation Activity Location: TN Type: 273.B Determined Date: 12/15/2021 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 12/17/2021 RTC Qualifier: DOCUMENTED Sequence Number: 28

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	273.14(e)	

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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No Linked Enforcements

CEI Evaluation	08/07/2019	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN619	Suborganization:		Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/07/2019	Focus Area:	

Violation Activity Location: TN Type: 273.B Determined Date: 08/07/2019 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 08/08/2019 RTC Qualifier: DOCUMENTED Sequence Number: 22

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	273.13(d)(1)	
	2	FR	273.13(d)(2)	

Viol. Notes:

Many of the universal waste containers were observed open during this inspection. Several waste fluorescent lamps were observed uncontained during this inspection. Several broken waste fluorescent lamps were observed in open containers during this inspection.

No Linked Enforcements

Violation Activity Location: TN Type: 273.B Determined Date: 08/07/2019 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 08/08/2019 RTC Qualifier: DOCUMENTED Sequence Number: 23

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	273.14(e)	

Viol. Notes: Many of the universal waste box containers were observed without proper labeling during this inspection.

No Linked Enforcements

Violation Activity Location: TN Type: 273.B Determined Date: 08/07/2019 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 08/19/2019 RTC Qualifier: DOCUMENTED Sequence Number: 24

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	273.15(a)	

Viol. Notes: One box container was observed labeled with the accumulation start date of January 1, 2018 during this inspection. One shipping document was observed during this inspection that indicated a disposal of universal waste occurred in June, 2018.

No Linked Enforcements

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FUI Evaluation	12/01/2015	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN536	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/16/2015	Focus Area:	

No Linked Violations

CEI Evaluation	10/16/2015	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN536	Suborganization:	02	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/16/2015	Focus Area:	

Violation Activity Location: TN Type: 262.C Determined Date: 10/16/2015 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 12/01/2015 RTC Qualifier: OBSERVED Sequence Number: 19

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.34(a)(2)	
	2	FR	262.34(a)(3)	
	3	FR	262.34(d)(2)	
	4	FR	262.34(d)(4)	
	5	FR	262.34(d)(5)(ii)	

No Linked Enforcements

Violation Activity Location: TN Type: 262.D Determined Date: 10/16/2015 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 12/01/2015 RTC Qualifier: OBSERVED Sequence Number: 20

Citation Info:	Seq #	Type	Citation	Notes
	6	FR	262.40(a)	
	7	FR	262.40(b)	

No Linked Enforcements

Violation Activity Location: TN Type: 279.C Determined Date: 10/16/2015 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 12/01/2015 RTC Qualifier: OBSERVED Sequence Number: 21

Citation Info:	Seq #	Type	Citation	Notes
	8	FR	279.22(c)(1)	

No Linked Enforcements

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CEI Evaluation	07/25/1996	Activity Location:	TN	By:	STATE	Identifier:	402	Person:	TN050	Suborganization:	02	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
	Eval. Notes: KD072596:												

No Linked Violations

CEI Evaluation	04/28/1995	Activity Location:	TN	By:	STATE	Identifier:	401	Person:	TN050	Suborganization:	02	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
	Eval. Notes: KD042895: NO VIOLATIONS NOTED.												

No Linked Violations

CEI Evaluation	01/06/1994	Activity Location:	TN	By:	STATE	Identifier:	401	Person:	TN050	Suborganization:	02	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
	Eval. Notes: KD010694.												

No Linked Violations

CSE Evaluation	10/23/1992	Activity Location:	TN	By:	STATE	Identifier:	025	Person:	TN050	Suborganization:		Found Violation:	YES
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
	Eval. Notes: KD080392												

Violation	Activity Location: TN	Type: 262.C	Determined Date: 11/07/1985	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 01/03/1986	Actual Compliance Date: 12/20/1985		RTC Qualifier: OBSERVED	Sequence Number: 6
	Former Citation:SR - 11-.03(4)(e)1(i);0065				

Enforcement:	Activity Location: TN	Type: 120	Action Date: 11/14/1985	Identifier: 018
	Docket:	Agency: STATE	Responsible Person: TN079	Suborganization:
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
Enf. Notes: KD110785				

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CEI Evaluation	08/03/1992	Activity Location:	TN	By:	STATE	Identifier:	023	Person:	TN050	Suborganization:	Found Violation:	YES
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
	Eval. Notes: KD080392											

Violation	Activity Location:	TN	Type: 262.C	Determined Date: 08/03/1992	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 09/04/1992			Actual Compliance Date: 10/23/1992	RTC Qualifier: OBSERVED	Sequence Number: 12
	Former Citation:SR - 11-.03(4)(e)1(iv);0185					

Enforcement:	Activity Location: TN	Type: 120	Action Date: 08/06/1992	Identifier: 023
	Docket:	Agency: STATE	Responsible Person: TN050	Suborganization:
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
Enf. Notes: KD080392				

Violation	Activity Location:	TN	Type: 262.C	Determined Date: 08/03/1992	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 09/04/1992			Actual Compliance Date: 10/23/1992	RTC Qualifier: OBSERVED	Sequence Number: 13
	Former Citation:SR - 11-.03(4)(e)1(iv);0195					

Enforcement:	Activity Location: TN	Type: 120	Action Date: 08/06/1992	Identifier: 023
	Docket:	Agency: STATE	Responsible Person: TN050	Suborganization:
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
Enf. Notes: KD080392				

Violation	Activity Location:	TN	Type: 262.C	Determined Date: 08/03/1992	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 09/04/1992			Actual Compliance Date: 10/23/1992	RTC Qualifier: OBSERVED	Sequence Number: 14
	Former Citation:SR - 11-03(4)(e)1(iv);0197					

Enforcement:	Activity Location: TN	Type: 120	Action Date: 08/06/1992	Identifier: 023
	Docket:	Agency: STATE	Responsible Person: TN050	Suborganization:
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
Enf. Notes: KD080392				

Violation	Activity Location:	TN	Type: 262.C	Determined Date: 08/03/1992	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 09/04/1992			Actual Compliance Date: 10/23/1992	RTC Qualifier: OBSERVED	Sequence Number: 15
	Former Citation:SR - 11-.03(4)(e)1(iv);0205					

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TND000830844

Enforcement:	Activity Location: TN	Type: 120	Action Date: 08/06/1992	Identifier: 023
	Docket:	Agency: STATE	Responsible Person: TN050	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: KD080392				

Violation	Activity Location: TN	Type: 262.C	Determined Date: 11/07/1985	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 12/20/1985	RTC Qualifier: OBSERVED	Sequence Number: 5
	Former Citation:SR - 11-.03(4)(e)1(i);0055				

Enforcement:	Activity Location: TN	Type: 120	Action Date: 08/06/1992	Identifier: 023
	Docket:	Agency: STATE	Responsible Person: TN050	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: KD080392				

Enforcement:	Activity Location: TN	Type: 120	Action Date: 11/14/1985	Identifier: 018
	Docket:	Agency: STATE	Responsible Person: TN079	Suborganization:
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: KD110785				

FCI Evaluation	08/03/1992	Activity Location:	TN	By:	STATE	Identifier:	024	Person:	TN050	Suborganization:	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	V3
Eval. Notes: KD080392												

No Linked Violations

CEI Evaluation	04/18/1991	Activity Location:	TN	By:	STATE	Identifier:	001	Person:	TN050	Suborganization:	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
Eval. Notes: KD041891												

No Linked Violations

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TND000830844

FCI Evaluation	04/18/1991	Activity Location:	TN	By:	STATE	Identifier:	002	Person:	TN050	Suborganization:	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	V3
Eval. Notes:	KD041891											

No Linked Violations

*** End of Report ***